

December 9, 2011

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, December 13, 2011
TIME: 6:00 p.m.
PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THIRTEEN WILL BE MEETING **TUESDAY, DECEMBER 13, 2011 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

*** PUBLIC COMMENTS**

*** Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AGENDA

1. Resolution Request: Planning and Environmental, Depts. 31, 38, Fund 010

To Allow the County Judge to Apply for a NWA Rain Garden Project Grant;
Sponsor JP Tom Allen
Forwarded from Finance Committee 12-06-11

2. Appropriation Ordinance Request: Capital Projects, Dept. 35, Fund 440

To Appropriate an Additional \$9,500.00 for the Purchase of Furniture and Other Items in the Judicial Offices/Court Facilities Area of the new Juvenile Justice Center;
Sponsor: JP Tom Allen
Forwarded from Finance Committee 12-06-11

3. Appropriation Ordinance Request: Emergency Services, DEM- LETPA Grant FY2009, Dept 30, Fund 194

To Transfer Appropriations of \$466.00 from Supplies to Capital Expenditures, in Order to balance the budget for the LETPA Grant, FY2009; Sponsor: JP Tom Allen
Forwarded from Finance Committee 12-06-11

4. Appropriation Ordinance Request: Emergency Services, State Homeland Security Grant FY2009 SHSGP Grant, Fund 293

To Transfer \$7,801.00 from Supplies to Capital Expenditures, in order to balance the budget for the State Homeland Security Grant FY2009 SHSGP Grant;
Sponsor: JP Tom Allen
Forwarded from Finance Committee 12-06-11

5. Appropriation Ordinance Request: Juvenile Probation, Dept 20, Fund 010

To Appropriate \$500.00 Grant Money received from the State of Arkansas;
Sponsor: JP Tom Allen
Forwarded from Finance Committee 12-06-11

6. Appropriation Ordinance Request: Sheriff's Office, Dept 05, Fund 010

To Appropriate a Total of \$75,400.00 Reimbursement Monies from various entities for overtime worked by the Sheriff's Office; Sponsor: JP Tom Allen
Forwarded from Finance Committee 12-06-11

7. Appropriation Ordinance Request: General Fund Transfers, Fund 010, to Capital Projects, Fund 440, County Road, Fund 020

To Account for Transfers made from the General Fund to the Road and Capital Project Funds; Sponsor JP Tom Allen
Forward from Finance Committee 12-06-11

8. Appropriation Ordinance Request: 2012 Annual Budget Adopted

An Appropriation Ordinance to Establish the Benton County Annual Operating Budget for the Calendar Year 2012; Sponsor: JP Tom Allen
Forwarded from Finance Committee 12-06-11

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT